

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 9, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring being absent the meeting was called to order by the City Clerk.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Reis. 13.

Absent: Ald. Holtschlag. 1.

ALD. VAHLKAMP ELECTED TEMPORARY CHAIRMAN

Ald. Duesterhaus nominated Ald. Vahlkamp for Temporary Chairman.

There being no further nominations, Ald. Duesterhaus moved the nominations be closed. Motion carried.

Ald. Duesterhaus moved Ald. Vahlkamp be declared elected Temporary Chairman. Motion carried.

Ald. Vahlkamp took the chair and presided over the meeting.

Ald. Reis moved Ald. Holtschlag be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held August 2, 2010, were approved as printed, on a motion of Ald. Reis. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By United Way of Adams County requesting to have their 1st Annual United Way Poker Run on October 3rd at 1:00 p.m. The route begins behind the Quincy Mall leaving the parking lot at College Ave. exit crossing 36th Street east on Columbus Road to 39th Street then north on 39th to Moorman Park and returning to the Mall on the same route. They are requesting the help of the Police Auxiliary.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By The Blind Pig, 900 N. 12th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) and Section 18.030(1) (Sell outside of licensed premises) for a Pig Roast and Luau with live music, in a fenced in, one entrance, area outside from 12:00 p.m. on August 28th till 1:00 a.m. on August 29th on their parking lot behind the tavern upon obtaining proper licenses.

Ald. Bauer moved to table the petition for one week and refer it to the Police Department. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Rotary East Club from now through 9/19/10; and City of Quincy/United Way Fund Raiser from 8/10/10 through 10/1/10 The City Clerk recommends approval of the permits.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

A revocable permit for encroachment of city right-of-way by Weis Builders, Inc. requesting permission to block off city sidewalks with construction fencing 6' high located 18" to 24" back from the existing curb placed around the perimeter of the new Franklin Square Apartment Project located between 3rd and 4th Streets between Maiden Lane and State Street. The City Engineer presents this request subject to two conditions.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

By Quincy Firefighters Local 63, requesting permission to collect funds for the annual MDA "Fill the Boot" drive on August 28th at the following intersections: 18th & State, 12th & State, and 12th & Harrison. MDA provides liability insurance for this event.

Ald. Reis moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Hooligan's Pub, 500 York, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) for a Birthday Party/Hog Roast in a fenced in, one entrance, area outside from 12:00 p.m. on August 14th to 1:00 a.m. on August 15th upon obtaining proper licenses.

Ald. Reis moved to table the petition for one week. Motion carried.

By Jed's Brewhouse, 1007 N. 18th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) for a "QU Back to School Party" in a fenced in, one entrance, area outside from 12:00 p.m. to 10:00 p.m. on August 21st with live music upon obtaining proper licenses.

Ald. Bauer moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

REPORT OF THE QUINCY PLAN COMMISSION

Recommending proposed amendments to the Zoning Ordinance pertaining to ground-mounted signs.

Ald. Reis moved the report be received and concurred in and an ordinance drafted. Motion carried.

REPORT OF THE QUINCY PRESERVATION COMMISSION

The report of the Quincy Preservation Commission opposing the demolition of 2002 Maine which is listed in the Quincy East End National Register Historic District.

Ald. Farha moved the 5th paragraph of the letter be read into the records. Motion carried.

Ald. Farha moved the report be received and filed and sent to the Quincy Preservation Commission to review the demolition ordinances and the preservation ordinances and report back any suggested changes within one month. Motion carried.

MONTHLY INCOME STATEMENTS OF THE DEPARTMENT OF UTILITIES

The monthly income statements of the Department of Utilities for the months ending May 31, 2010 and June 30, 2010 were ordered received and filed on a motion of Ald. Reis. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of May, 2010 in the amount of \$733,600.55 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of May, 2010 in the amount of \$708,134.66 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

BANK STATEMENTS OF CONDITION

The bank statements of condition of the Town & Country Bank, State Street Bank, First Bankers Trust Co., Bank of Quincy, Farmers Bank of Quincy, Farmers Bank of Camp Point, First Bank and Brown County State Bank as of March 31, 2010 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the 2010 Capital Budget Asphalt Maintenance Program in the City of Quincy; and,

WHEREAS, the Engineering Department received the following bid for the project:

Diamond Construction, Quincy, IL	\$328,595.55
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Engineer's Estimate	\$310,596.00
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WHEREAS, the only bid from Diamond Construction is 5.8% over the Engineer's Estimate; and,

WHEREAS, this bid has been reviewed by the Engineering Department and the Central Services Committee and found to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Capital Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$35,000 over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing, and Central Services Committee recommend to the Mayor and City Council that the low bid of Diamond Construction Incorporated of Quincy, IL, in the amount of \$328,595.55 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Ann M. Scott

Director of Purchasing

Jeffrey H. Steinkamp, P.E.

City Engineer

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Bauer and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, the Quincy Regional Airport operates under Federal Aviation Administration rules and regulations for operations; and

WHEREAS, the enhanced taxiways centerline marking project was completed by Park-Mark for full compliance with Federal Aviation Administration regulations of operations; and

WHEREAS, while Park-Mark was already awarded a contract to complete the enhanced markings and the State of Illinois awarded Park-Mark a runway restriping project required by the FAA and a change order was made by the FAA to the original taxiway enhanced markings; and

WHEREAS, the City of Quincy did seek concurrence from the Illinois Department of Transportation and the FAA to allow Park-Mark to complete the change as requested by the FAA; and

WHEREAS, both the Illinois Department of Transportation and the FAA gave concurrence to have the work completed by Park-Mark while on the airfield without seeking additional bids; and

WHEREAS, this project is 95% funded by the Federal Aviation Administration Airport Improvement Program, with the remaining 5% funded by the Passenger Facility Charge Fund; now

THEREFORE BE IT RESOLVED, the Airport Director, Aeronautics Committee, and Director of Purchasing recommends to the Mayor and City Council that Park-Mark, Inc. of Kirkwood, Missouri in the amount of \$5,145.00 be paid with the 5% local match of \$257.25 to be paid from the Capital-Matching Fund, and the Mayor be authorized to execute all necessary documents to obtain the federal grant funds.

Marty Stegeman
Airport Director
Ann Scott
Director of Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, Section 7-137 of the Illinois Pension Code provides that effective January 1, 1982, certain employers in the Illinois Municipal Retirement Fund may elect to exclude from participation in the Fund persons in positions normally requiring performance of duty for less than 1,000 hours per year; and

WHEREAS, the exclusion may be applicable only to persons first employed in positions under the Fund by any employer in the Fund after the adoption of the resolutions establishing the exclusion; and

WHEREAS, the Quincy City Council is authorized by Section 7-137 of the Illinois Pension Code to adopt such exclusion and it is desirable that it do so;

BE IT RESOLVED that the Quincy City Council of the City of Quincy does hereby elect to exclude from participation in the Illinois Municipal Retirement Fund all officials and employees in positions normally requiring performance of duty for less than 1,000 hours per year;

BE IT FURTHER RESOLVED that this exclusion shall apply only to officials and employees who first occupy offices or positions under the Fund after adoption of this resolution.

BE IT FURTHER RESOLVED that the City Clerk is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

Ann M. Scott
Director of Purchasing
Doug Olson
Director of Human Resources

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the following expenditures are in excess of the \$3,000.00 limitation on spending:

Integrus	Utilities 3/10 - 4/8/10	\$ 3,016.36
AmerenCIPS	3/23-4/21	4,605.19
Integrus	3/23-4/21	10,693.39
AmerenCIPS	3/18-4/16	3,042.54

Integrys	3/23-4/21	4,144.49
Integrys	4/8-5/7	3,388.03

THEREFORE BE IT RESOLVED THAT the Utilities Committee recommends to the Mayor and members of the City Council that the above bills be approved for payment.

David Kent
Director of Utilities

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the following expenditures are in excess of the \$3,000.00 limitation on spending:

AmerenCIPS	4/21-5/20	\$ 4,356.06
Integrys	4/21-5/20	10,885.84
Integrys	4/21-5/20	4,136.75
Integrys	5/7-6/8	4,333.49

THEREFORE BE IT RESOLVED THAT the Utilities Committee recommends to the Mayor and members of the City Council that the above bills be approved for payment.

David Kent
Director of Utilities

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents including the provision or enhancement of public and specialized transportation services essential for the transportation of its citizens; and,

WHEREAS, The City of Quincy received a New Freedom State/Federal Capital Assistance Grant (Contract #3813, State Grant No. CAP08-909-FED and Federal Grant No. IL-57-X008-00) through the State of Illinois Department of Transportation (IDOT) in the amount of \$45,000 for the purchase of a new scheduling system to be used by Quincy Transit Lines; and

WHEREAS, a resolution was subsequently approved by Quincy City Council on February 9, 2009 authorizing acceptance of said grant and authorizing matching funds in an amount equal to (20%) \$11,250; and,

WHEREAS, The City of Quincy (Transit Lines) did advertise for bids pursuant to IDOT requirements, with a total of four completed proposals having been received, all of which were subsequently evaluated in regard to qualifications, experience, product and cost. Based on said evaluation by the city's evaluation team, it was determined that the proposal from Route Match in the amount of \$54,052 should be accepted and a request for "Pre-Award Concurrence" was submitted to IDOT; and,

WHEREAS, a letter of approval to accept the proposal from Route Match in the amount of \$54,052 was received from the Illinois Department of Transportation on July 22, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Director of Quincy Transit Lines hereby recommends to the Mayor and City Council that the proposal from Route Match in the amount of \$54,052 be accepted and that agreements be executed to this effect.

PASSED 9th day of August, 2010

Jenny Hayden, City Clerk

APPROVED 10th day of August, 2010

John S. Spring, Mayor

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Sassen, Rein, Lepper, Vahlkamp, Brink, Reis. 11. Nays: Ald. Farha, Sassen. 2. Abstain: Ald. Havermale. 1. Absent: Ald. Holtschlag. 1. Motion carried.

RESOLUTION

The Resolution Authorizing An Agreement For The Purchase Of Services Of The City Of Quincy, Adams County, Illinois was tabled for one week by Ald. Moore. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to maintaining City streets and associated infrastructure for their resi-

dents; and,

WHEREAS, there has been a chronic water drainage problem on Aldo Boulevard between 21st and 24th Streets; and,

WHEREAS, 4th Ward Aldermen have requested that this problem be addressed; and,

WHEREAS, the City of Quincy needs to conduct an engineering design study to determine the proper and prudent solution to this problem; and

WHEREAS, the engineering firm of Klingner & Associates, P.C. is qualified and has the resources to complete this engineering design study in a timely manner at the cost of \$12,000; and,

WHEREAS, the monies to pay for this work will come from 4th Ward Funds.

NOW, THEREFORE BE IT RESOLVED that the City Engineer and the Director of Purchasing recommend to the Mayor and City Council that the engineering firm of Klingner & Associates, P.C. be retained under the City's Professional Services Section 13.1620 to provide engineering design services for the Aldo Boulevard Project and that the Mayor be authorized to execute the documents to hire Klingner & Associates, P.C. to perform this work in the amount of \$12,000.

Ann M. Scott

Director of Purchasing

Jeffrey H. Steinkamp, P.E.

Interim Director of Central Services

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to maintaining City streets and associated infrastructure for their residents; and,

WHEREAS, there has been a chronic water drainage problem on the two City block section of South Park Terrace; and,

WHEREAS, 6th Ward Alderman have requested that this problem be addressed; and,

WHEREAS, the City of Quincy needs to conduct an engineering design study to determine the proper and prudent solution to this problem; and,

WHEREAS, the engineering firm of Poepping Stone, Bach & Associates, is qualified and has the resources to complete this engineering design study in a timely manner at the cost of \$9,000; and,

WHEREAS, the monies to pay for this work will come from 6th Ward Funds.

NOW, THEREFORE BE IT RESOLVED that the City Engineer and the Director of Purchasing recommend to the Mayor and City Council that the engineering firm of Poepping, Stone, Bach & Associates be retained under the City's Professional Services Section 13.1620 to provide engineering design services for the South Park Terrace Project and that the Mayor be authorized to execute the documents to hire Poepping, Stone, Bach & Associates to perform this work in the amount of \$9,000.

Ann M. Scott

Director of Purchasing

Jeffrey H. Steinkamp, P.E.

Interim Director of Central Services

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Vahlkamp, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

Resolution Authorizing Amendments to Employee Handbook.

Ald. Duesterhaus moved to table immediately until after the next order of business. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article 1 (Officers And Employees) Of Chapter 13 (Administrative And Other Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy 1980. (Residency-Employees and Officers)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Duesterhaus moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Temporary Chairman, Raymond "Skip" Vahlkamp, declared the motion carried and the ordinance adopted.

RESOLUTION

WHEREAS, the Human Resource Director and Aldermanic Personnel Committee recommend that certain amendments be made to the Employee Handbook, which proposed amendments are reflected in Exhibit A attached hereto and incorporated herein by reference; and

WHEREAS, Section 13.205 of the City's Municipal Code allows amendments to be made to the Employee handbook upon such recommendation, provided that City Council authorizes the same by way of a resolution; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE BE IT RESOLVED that the Human Resource Director is hereby authorized to make those amendments to the City's Employee Handbook to the extent that is reflected on the attached Exhibit A.

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 9, 2010

	Transfers	Expenditures	Payroll 8/13/10
City Hall		2,934.38	748.33
9-1-1.....	43,000.00		
Transit	55,000.00		
Reg Trng Facility	51,000.00		
Central Garage	2,000.00		
Central Services	62,000.00		
Airport	15,000.00		
Building Maintenance		9,974.59	
Legal Department		500.00	
MIS Department		1,838.99	
Police Department.....		1,026.73	
Fire Department		11,814.42	
Engineering		1,153.57	
Eng-Amtrak Station		1,750.75	
Eng-Landfill		895.65	
Eng-Pkg Lot Maint.		470.74	
Eng-Street Lights & Signs		1,124.80	
GENERAL FUND SUBTOTAL	228,000.00	33,484.62	748.33
Planning and Devel		2,287.50	
911 System		1,004.68	
Housing Resource Fund		10,000.00	
Police Dept. Grants		246.09	
Crime Lab Fund		75.74	
Transit Fund		1,244.80	25,232.33
Capital Projects Fund		13,598.44	
Special Capital Funds		277.25	
2006 G/O Note Fund.....		108,050.83	
Water Fund			
Utilities Dept		15,266.63	15,060.37
Central Services		1,779.59	14,704.10
Sewer Fund			
Central Services		43,600.82	9,309.49
Utilities Dept			7,350.78
Quincy Regional Airport Fund		1,982.51	3,151.36
Titan Hanger Fund		2,977.24	
Municipal Dock			1,061.89
Central Garage		6,567.36	9,171.70
Central Services Fund		215.04	25,730.07
Self Insurance		3,707.54	

Unemployment Comp Fund		9,891.83	
Econ Dev Revolv Loan Fund		2,500.00	
TO: Planning & Dev	25,000.00		
Tourism Tax Fund		75,561.64	
BANK 01 TOTALS	253,000.00	334,320.15	111,520.42
Motor Fuel Tax		16,711.72	
IHDA Grant Fund		4,300.00	
2009 G/O Hydro Proj Fund		15,429.33	
1994 G/O Bond Fund		223,850.00	
1996 G/O (H/M tax) Bond Fund.....		196,750.00	
ALL FUND TOTALS	253,000.00	791,361.20	111,520.42

Steve Duesterhaus
Raymond Vahlkamp
Ben Bumbry, Jr.
Mike Farha
Anthony Sassen

Finance Committee

Ald. Duesterhaus, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Moore moved the Employee Handbook be put on line on the city's web site. Motion carried.

Ald. Farha moved to grant permission to block 23rd Street from Jackson to Van Buren on August 28th from 4:00 p.m. to 11:00 p.m. with barricades. Motion carried.

Ald. Sassen moved to grant permission to block 20th Street, Monroe to Madison, on September 5th from noon to 11:00 p.m. with barricades. Motion carried.

Ald. Brink moved to allow a dumpster on city right-of-way at 1235 Monroe for 30 days starting August 9th. Motion carried.

Ald. Reis moved the City Council adjourn and sit in Executive Session pursuant to 5ILCS 120/2(c)(2), collective negotiating matters, seconded by Ald. Brink, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive Session on the matter pursuant to 5ILCS 120/2(c)(2), collective negotiating matters, Ald. Farha moved the City Council reconvene and sit in regular session at 9:01 p.m. Motion carried.

MOTIONS

Ald. Farha moved that the council reject the "Last Best Offer" to the Policemen's Benevolent & Protective Association, Local 12. Motion carried.

Ald. Farha moved to authorize the Administration to entertain the services of Legal Counsel to move forward with arbitration. Motion carried.

The City Council adjourned at 9:04 p.m. on a motion of Ald. Duesterhaus. Motion carried.

JENNY HAYDEN, CMC
City Clerk